

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
JULY 14 – 17, 2014**

MONDAY, JULY 14, 2014

*4:30 pm Neville Public Museum Governing Board 3rd Floor Boardroom, Neville Museum
210 Museum Place

TUESDAY, JULY 15, 2014

*5:00 pm Veterans Recognition Subcommittee Room 201, Northern Building
305 E. Walnut Street

WEDNESDAY, JULY 16, 2014

*8:00 am Criminal Justice Coordinating Board- *Agenda to Follow* Room 240, Courthouse
100 South Jefferson Street

*7:00 pm **BOARD OF SUPERVISORS** **Legislative Room 203
100 N. Jefferson Street**

THURSDAY, JULY 17, 2014

*5:15 pm Library Board Central Library
515 Pine Street

FRIDAY, JULY 18, 2014

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.



NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

July 14, 2014

4:30 p.m.

Neville Public Museum
Third Floor Board Room

- I. Call meeting to order
- II. Approve/modify agenda
- III. Election of Chair and Vice Chair
- IV. Update and discussion, museum master planning process including history of NPM Governance
- V. Such other matters as authorized by law
- VI. Adjournment

Kevin Kuehn, Chair

Please contact Beth Lemke at 448-7848 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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VETERANS SUBCOMMITTEE

Bernie Erickson, Chair
Sherry Steenbock, Vice Chair
Rosemary Desisles.
James Haskins, Ed Koslowski,
John Maino, Troy Ness, Delores
Pierce, Duane Pierce, Joe Witkowski

****Running Total of Veterans' Certificates: 1619**

VETERANS' RECOGNITION SUBCOMMITTEE

TUESDAY, July 15, 2014

5:00 p.m.

**Room 201, Northern Building
305 E. Walnut Street**

1. Call Meeting to Order.
2. Invocation.
3. Approve/Modify Agenda.
4. Approve/Modify Minutes of June 17, 2014.
5. Discussion regarding Veterans Appreciation Day at the Brown County Fair and review of agenda.
6. Report from Committee Members Present (Erickson, Desisles, Haskins, Koslowski, Maino, Ness, Pierce, Steenbock, & Witkowski).
7. Discussion and approval re: Award certificate for Veterans Appreciation Day at the Brown County Fair.
8. Discussion of letter to Festival Foods regarding veterans parking (mail to all four stores).
9. Report from CVSO Jerry Polus.
10. Comments from Carl Soderburg.
11. Comments from Tracy Rosinski.
12. Such Other Matters as Authorized by Law.
13. Adjourn.

Bernie Erickson, Chair

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PATRICK W. MOYNIHAN JR., CHAIR

THOMAS J. LUND, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, July 16, 2014 at 7:00 p.m.** in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON ANY ITEM ON THE AGENDA

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **Comments from the Public:**
 - a) Must be limited to items not on the agenda.
 - b) State name and address for the record.
 - c) Comments will be limited to five minutes.
 - d) The Board's role is to listen and not discuss comments nor take action of those comments at this meeting.
3. **Approval of Minutes of June 18, 2014.**
4. **Announcements of Supervisors.**
5. **Communications: (None)**
 - a) Late Communications.
6. **Appointments:**
County Executive: (None)
7. **Reports by:**
 - a) County Executive.
 - b) Board Chairman.
8. **Other Reports:**
 - a) Treasurer's Financial Report for the Month of April, 2014.

9. **Standing Committee Reports:**

- a) Report of Administration Committee of June 26, 2014.
- b) Report of Education & Recreation Committee of July 1, 2014.
- c) Report of Executive Committee of July 7, 2014.
- d) Report of Human Services Committee of June 25, 2014.
- e) Report of Planning, Development & Transportation Committee of June 23, 2014.
 - i) Report of Land Conservation Subcommittee. *No meeting, no report.*
- f) Report of Public Safety Committee of July 2, 2014.

10. **Resolutions & Ordinances:**

Budget Adjustments Requiring County Board Approval

- a) Resolution Approving Budget Adjustments to Various Department Budgets.

Executive Committee

- b) Ordinance Amending Section 2.13 of Chapter 2 of the Brown County Code Entitled "Meetings, Agendas". Motion at Exec: To approve.
- c) Resolution Placing the Museum and Library Facilities under the Jurisdiction of the Education and Recreation Committee. Motion at Exec: To forward communication to Corporation Counsel for creation of a resolution detailing the nine bullet points contained in the handout.

Closed Sessions:

Human Services Committee and Planning, Development & Transportation Committee:

- 11. Open Session: Discussion and possible action on bargaining, negotiations, comparisons of properties and investing of public funds in regard the future space needs of the Brown County Health Department.

Closed Session: Notice is hereby given that the above governmental body will adjourn into closed session on Item Number 3 (Human Services Standing Committee Report) and Item Number 16 (PD&T Standing Committee Report) pursuant to Wis. Stat. §19.85(1)(e) which authorizes a closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, wherever competitive or bargaining reasons require a closed session.

Reconvene in Open session: Discussion and possible action on bargaining, negotiations, comparisons of properties and investing of public funds in regard the future space needs of the Brown County Health Department.

- 12. **Such other matters as authorized by law.**
- 13. **Bills over \$5,000 for period ending June 30, 2014.**
- 14. **Closing Roll Call.**
- 15. **Adjournment to Wednesday, August 20, 2014 at 7:00 p.m., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin**

Submitted by:



Patrick W. Moynihan, Jr.
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.



BROWN COUNTY LIBRARY
515 PINE STREET GREEN BAY, WI 54301-5194

LYNN M. STAINBROOK
DIRECTOR

PHONE (920) 448-5810
FAX (920) 448-4364

Stainbrook_LM@co.brown.wi.us
www.browncountylibrary.org

"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, July 17, 2014

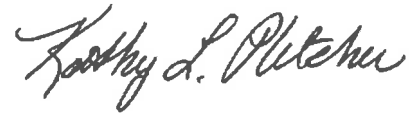
5:15 p.m.

AGENDA

1. Call to Order (3 minutes)
2. Approve Consent Items (3 minutes)
 - a. Agenda
 - b. Minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Closed session pursuant to Wis. Stat. § 19.85(1)(g) the Library Board will convene in Executive Session for the purpose of conferring with legal counsel rendering oral or written advice concerning strategy to be adopted by the Library Board with respect to litigation in which it is or is likely to become involved – overdue payments from an adjacent county for library services provided.
5. Approve any action that may have been recommended in Executive Session (5 minutes)
6. Strategic Plan – (5 minutes)
7. Library Business (15 minutes)
 - a. Information Services Report
 - b. Financial Manager's Report, Bills and Donations
 - c. Facilities Report
8. Nicolet Federated Library System (10 minutes)
 - a. Lease Negotiations
9. Personnel Committee (5 minutes)
 - a. Approve Change in Table of Organization
 - b. Change Personnel Administration Policy to Personnel Administrative Guideline
10. 2015 Budget (45 minutes)
 - a. Approve Performance Measures, Mission Statement and Program Description
 - b. Approve 2015 Budget Proposal
11. Old Business (5 minutes)

12. President's Report (5 minutes)
13. Director's Report (5 minutes)
14. Meeting Summary/Next Meeting Planning (2 minutes)
15. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.




**Kathy L. Pletcher
President**

Next Meeting:

Thursday, August 21, 2014
5:15 p.m.
Central Library
515 Pine Street

July

2014

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1 Ed & Rec 5:30 p.m.	2 Public Safety 11:00 pm	3	4  County Board Office Closed	5
6	7 Executive Cmte 6:00 pm	8	9	10	11	12
13	14	15 Vet's Recognition 5:00 pm	16 Board of Supervisors 7:00 pm	17	18	19
20	21	22	23 Human Svc 6:00 pm	24 Admin 5:30 pm	25	26
27	28 Land Con 6:00 pm PD&T 6:30 pm	29	30	31		

August 2014



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5	6 Public Safety 11:00 am	7 Ed and Rec 5:30 pm @ Fair	8	9
10	11 Executive Cmte 6:00 pm	12	13	14	15	16
17	18	19 Vet's Recognition 5:00 pm	20 Board of Supervisors 7:00 pm	21	22	23
24	25 Land Con 6:00 pm PD&T 6:30 pm	26	27 Human Services 5:30 pm	28 Admin Cmte 5:30 pm	29	30
31						

BROWN COUNTY COMMITTEE MINUTES

- Criminal Justice Coordinating Board (June 18, 2014)
- Veterans Recognition Subcommittee (June 17, 2014)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

**PROCEEDINGS OF THE BROWN COUNTY
CRIMINAL JUSTICE COORDINATING BOARD**

Pursuant to Section 19.84 Wisconsin Statutes, a regular meeting of the Brown County Criminal Justice Coordinating Board was held on June 18, 2014 in Room 240 of the Brown County Courthouse, 100 S. Jefferson Street, Green Bay, Wisconsin.

Present: Judge Walsh, Cora Haltaufderheid, Michelle Conard, Larry Malcomson, Judge Zuidmulder, Pat Evans, Tom Molitor, Jeremy Kral, David Lasee
Citizen Reps: Jeffrey Jazgar, Tim Mc Nulty

1. Call Meeting to Order.

The meeting was called to order by Judge Walsh at 8:00 a.m.

2. Approve/Modify Agenda.

Motion made by Pat Evans, seconded by Jeffrey Jazgar to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

3. Approve/modify minutes of May 21, 2014.

Motion made by Pat Evans, seconded by Michelle Conard to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Update on TAD Grant (David Lasee).

DA David Lasee provided the Board with a copy of the TAD grant application, a copy of which is attached. He noted that on the second page they had to cut everything from supplies and operating expenses as well as system mapping. He recalled that at the last meeting someone mentioned that system mapping may be available at no charge so he did not feel that the cut in the grant for those funds was significant. The big ticket items were left in and those were for two positions. The position description for the TAD CJCC coordinator is contained in the packet. He did not include a description for the justice system assessor position as it is anticipated that that will be a contract position with an outside agency. He expected the CJCC coordinator to be someone who will not only help oversee the diversion program and the treatment court program in coordination with existing County employees but would also hopefully be responsible for overseeing the grant for compliance. Lasee also felt the CJCC coordinator would come to this Board each month to give an update as to how things are going with the grant and the diversion program and treatment courts.

Lasee continued that he has not received a formal letter signed by the Attorney General as of this time confirming that the money has been awarded however he was advised in an e-mail from the DOJ that he is able to go ahead and start with activities immediately as funds will be effective as of June 1. Lasee felt that the first thing to do was to sort out what he should be looking for from the position that will be a County position and decide how to use the justice coordinator and then talk to vendors to find a good fit.

Lasee stated that there is no money in the grant for things such as urinalysis and follow-up treatment so that may be a conversation that needs to take place when we talk about the position to see if there is a way to use some of the funds allocated for the position for other things or if new dollars will be needed. Lasee indicated that the DOC has been pretty generous in paying for some of those things for people on paper, however, those going through diversion will not be on paper.

Lasee continued that the deal with the diversion program is that it is generally pretty light in terms of follow through. The diversion program, what is approved, as opposed to the treatment courts, is a low dose of treatment and he estimated costs to be about \$250 per person in the program. He also estimated having 500 – 600 participants in the program each year and he felt that there may only be a small amount of people who are unable to pay.

Lasee further reported that this Board is intended to have oversight of the program. Judge Walsh asked what exactly “oversight” means as this Board has generally gotten into a pattern of meeting once every other month for updates. He wants to be sure that the Board is doing what needs to be done to be the proper oversight entity. Lasee responded that he would hope that this Committee, in conjunction with the TAD coordinator, will help develop the diversion program and then sell it to the system because ultimately there will need to be buy in. He prefers that everyone in the system understand the program, understand the criteria for qualifying for the program, and he wants participation from the Public Defenders’ Office and the private bar to say who they feel would be appropriate for the program. He would also like the Judges to say which people are appropriate. Lasee would also like to see feedback from law enforcement and Human Services as to what services can be provided. He felt that this Board would need to make the fundamental decisions as to who gets into the program and what services will be provided. The grant will require that the coordinator keep numbers as to how many come into the program, how much it cost and how many reoffend.

Walsh felt that the next step would be to get the coordinator on board and Lasee agreed. Human Services Director Jeremy Kral explained the process to establish this position with the County Board and indicated that the hiring usually takes two months from the time the position is posted. He estimated that the entire process may take 3 – 4 months. Supervisor Evans, Chairman of the Human Services Committee, indicated that he could put approval of the TAD grant position on the Human Services agenda for next week’s meeting.

Lasee stated that in the position description that currently exists, one of the requirements is that the person be a licensed substance abuse counselor and he felt that that could possibly hinder the ability to hire. Kral responded that he did not feel this has to be required. Evans asked if it would be in violation of the TAD grant not to have a licensed substance abuse counselor and Lasee responded that it would not be in violation of the grant to not require this. Kral indicated that they are having a hard time hiring dual certified mental health professionals that have therapy credentials as well as substance abuse credentials. Lasee stated he would want the person to be a very strong candidate and he felt this requirement may hinder finding such an individual. Judge Walsh recalled that at the last meeting there was a discussion regarding day report centers and how that might fit into this program. He was asked by the Sheriff to bring this to the Judges and they will be discussing it at their next meeting. Lasee felt that a day treatment center may fold into this and the same people that could provide day treatment services could provide some of the services needed for the diversion program. He said the main concern would be mixing populations as you would not want to mix someone in the diversion program with a higher level offender; however a day treatment center may be a good way to provide some level of supervision or daily check in for those that need it.

Lasee stated this is a five year grant and he did not feel there were expectations to be fully up and running by the end of year one. He felt that we need to use the next several months to bring

people on board and develop a good solid program that works and there are resources at the State level to help do that. He felt that we should be concentrating on seeing how things fit together and how to make this plan operate in the most effective, economical manner. The problem is if the day report center is going to be implemented, from a budgetary standpoint it would have to be done quickly and it was his understanding that the Sheriff may be intending to put this in his 2015 budget.

Evans wanted to be sure that this was being done correctly and felt that we should get someone on board to go see what is being done in other counties with day report centers so that we are not reinventing the wheel. Judge Walsh agreed with Evans and wanted to know how this plan will be laid out. If there is movement on a day report center being a good idea, will that be part of what is laid out in the diversion program or do we get six months down the road and find out that the day report center has died? Judge Walsh also agreed with Green Bay Police Chief Molitor that a day report center would need to start with a master plan, but he did not feel they could move forward with any sort of master plan without hiring the coordinator.

Lasee stated that he felt it would be the job of this Board to do the plan, independent of the coordinator as the coordinator is not a supervisory role. Decisions about system mapping and implementing programs would have to come from this Board and the decision makers at the County level. Evans agreed with this and indicated that if they were to allow the coordinator to make the plans and they do not work out, the Board would ultimately bear the brunt of responsibility.

Chief Molitor thought one way to move forward would be to select members of this Board and send them to other counties to observe what they are doing as far as diversion. He is aware of diversion programs in Eau Claire County and Milwaukee County. He felt that the practices of other counties may be applied to Brown County and Brown County could then start refining their own program.

Lasee felt it would be a great idea to have someone come in and help do a system map. He noted that there were funds included in the grant for system mapping but were taken out so he could reach out to someone at the State level for assistance in this area. Judge Walsh felt this was a good idea and drives to the point of we need something more than walking out of this meeting with nobody having a good sense of where we are going with this money and how all of these ideas will fit together which would culminate in an overall plan of how this is going to be implemented.

Kral asked if it would be prudent to schedule trips to other counties to see their programs at this time or wait to hear back with the State regarding system mapping. Lasee felt we should move ahead with visiting other programs as this may generate ideas for when it comes to mapping. Kral indicated he could make some contacts with other counties to get things set up. Lasee would like to be part of a traveling group as would Kral, Molitor and Malcomson.

Motion made by Pat Evans, seconded by Michelle Conard to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

5. **Update on treatment courts including Heroin Court (Judge Zuidmulder).**

Judge Zuidmulder stated that they are currently in limbo. He noted that the County Board appropriated funds to hire someone but they have not been able to do this. A job offer had been made to someone but then the applicant declined to take the job. They are not able to move forward with a Heroin Court until they are able to hire someone.

Judge Zuidmulder continued that they have taken several Heroin people into the regular Drug Court, but almost as soon as they are let out of jail they bolt because the level of addiction is so high. Judge Zuidmulder did not feel that a Heroin Court would be successful unless there is some sort of secure inpatient treatment available to get participants under control before they get into the Court setting. He noted that Marinette County got a large grant from the State and Judge Zuidmulder will keep an eye on this.

The other thing Judge Zuidmulder wished to share is that as part of the melding of the treatment courts with the TAD grant the job descriptions of the coordinators need to be examined because there is no reason to overlap positions. He noted that there are two positions in the grant and two positions in the treatment courts. If one of the positions under the TAD grant is for a screener, there is no need to also do that at the County level. Judge Zuidmulder felt that what should be done is look at the extra pieces that are needed at the various levels and then scale off. The person they intend to hire now is a case worker but it may turn out that the Drug Court people may simply be case workers and not have this extra expertise to be quailed to be a Drug Court Coordinator. He felt that if all of these things can be integrated together, there will be a positive outcome. All of the people should be working together as a team for the same outcome and that is what they are trying to accomplish.

Judge Zuidmulder also indicated that the Mental Health Court is also on hold at this time as they do not have anyone to run it.

Chief Molitor recalled that Judge Zuidmulder had mentioned a clearing house court previously and asked if he felt that the time may be right to explore this further. Judge Zuidmulder stated that he is currently having conversations with the District Attorney on this. At this time, all of the people in the criminal justice system come through the DA's office. He felt that these people should be triaged in the DA's office to find out if a treatment court would be an option and if so, what treatment court would best serve the individual.

Motion made by Pat Evans, seconded by Michelle Conard to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

6. **TAD Grant and its relationship to the Task Layers for Group Regarding Jail Usage.**

Motion made by Pat Evans, seconded by Dave Lasee to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

7. **Status on Day Report Center (including relationship to Huber facility).**

Motion made by Pat Evans, seconded by Michelle Conard to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

8. **COMPAS Evaluation pre-trial.**

Motion made by Pat Evans, seconded by Michelle Conard to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

9. **Adjourn.**

Before the meeting adjourned, Pat Evans advised that agenda items should not be listed as "updates" as technically action cannot be taken on update items.

Motion made by Pat Evans, seconded by Michelle Conard to adjourn at 8:50 am. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

**Therese Giannunzio
Recording Secretary**

**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, June 17, 2014 at 5:00 p.m., in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Rosemary Desisles, Tracy Rosinski, Carl Soderburg, Delores Pierce, Duane Pierce, Jerry Polus, Jim Haskins, Elizabeth Everson, Joyce Young, Ed Witkowski, Louise Dahlke
EXCUSED: Bernie Erickson

****Running Total of Veterans' Certificates: 1619**

1. Call Meeting to Order.

The meeting was called to order by Jerry Polus at 5:00 p.m.

2. Invocation by Jim Haskins.

Following the invocation, Jerry Polus introduced Elizabeth Everson and Joyce Young to the Subcommittee. They are with the Roselles of Green Bay, a community service organization.

3. Approve/Modify Agenda.

Motion made by Jim Haskins, seconded by Delores Pierce to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Approve or Modify Minutes of May 20, 2014.

Motion made by Duane Pierce, seconded by Rosemary Desisles to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

5. Budget Status Financial Report through April 30, 2014.

The financial report was reviewed by the Committee but no action was necessary.

6. Any new discussion regarding Veterans Appreciation Day at the Brown County Fair and review of agenda.

Haskins stated that he attended the most-recent Fair Board meeting and was advised that they would be trying to get a 40' by 60' tent, although they could not guarantee this. The Fair Board also indicated that they would like to have somebody from this Subcommittee in the area of the south gate advising veterans where to park to help alleviate some of the confusion they had last year. Haskins also indicated that he met County Supervisor Corrie Campbell at the meeting and she indicated that she could help publicize the event. Polus indicated that Haskins should advise Campbell to contact Deputy Executive Cora Haltaufderheid who also does publicity on the County's behalf.

Elizabeth Everson indicated that she would probably be able to get some ladies from the Roselles to assist with parking. It was noted that the meet and greet area will open at noon and the program will begin at 6:00 p.m. and that is the time frame that help would be needed in the parking area.

Polus reported that the posters were not quite ready yet, but he expected a final draft very soon and once he receives it, it will be forwarded via e-mail to the Subcommittee members for their comments and suggestions. Polus was hoping to have the posters and tickets mailed out to the various organizations by the end of June.

Polus continued that he had sent a letter out to various organizations regarding the Fair several weeks ago with a tear off portion to be returned to his office with updated contact information. He has received about 50% of these back as of this time and was hoping that the rest would be returned soon.

The next item discussed was the agenda for the Fair program. Koslowski passed out a proposed agenda, a copy of which is attached. Polus indicated that Koslowski's proposed agenda looks like it would take about 1½ hours to complete and he would rather keep the program closer to 1 hour. Dry Hooch was listed as an organization having a table in the tent and Polus asked if they were invited to participate or how they got on the list. Duane Pierce indicated that Dry Hooch was doing a warrior summit in October and wanted to be at the Fair event to promote the summit. Polus stated that he objected to Dry Hooch having a table in the tent for several reasons, one being that they are not a Brown County organization. Polus stated that he does not necessarily like the concept of Dry Hooch as it is in direct contrast to the efforts of the Veterans' Center; however, he would leave it up to this group to make a decision as to whether to include them. A brief discussion was held and it was the feeling of the group not to have Dry Hooch participate.

Motion made by Joe Witkowski, seconded by Jim Haskins to not include Dry Hooch in the Fair Event. Vote taken. MOTION CARRIED UNANIMOUSLY

Polus reported that the organizations he is aware of that will need tables in the tent are: Homespun Heroes, Zablocki VA Medical Center; VA Regional Office, Heartland Hospice, Department of Veterans Affairs, Vets Center Mobile Van, Job Center, Brown County Veterans Office and Supportive Services for Veterans. He also noted that Schneider's Ride with Pride truck will be there. Polus said he would need 10 tables in the tent as well as three tables up front including one for the door prizes.

Polus continued that the program would start with a welcome and then the posting of colors by the Desert Vets. The Pledge of Allegiance will follow and the bagpiper will follow the Pledge and will be followed by the Star Spangled Banner which will be sung by Laura Nehlsen. Following the Star Spangled Banner a Chaplin will say a prayer and this will be followed by welcome messages and the POW/MIA table ceremony by Rolling Thunder. A flag folding ceremony was discussed but it was decided to delete this from the agenda for time reasons. The posting of a wreath as shown on Koslowski's proposed agenda may also be eliminated due to timing constraints.

Koslowski brought up the idea of reading the names of the 16 soldiers killed from Brown County. He would like to see a brass bell rung as each name is read. The Subcommittee discussed this and felt it was a good idea. Following this portion of the agenda, the Korean Vets would be honored and asked to come forward to receive their certificates. The colors will then be retired and the door prize drawings will be held.

Koslowski stated that he has not been able to get ahold of the band, but he thought the contract had been sent to Jerry Polus for signature. The contract is for the band to play from 4:00 p.m. – 6:00 p.m. and then also following the ceremony. Rosinski stated that Heartland Hospice will pay for the band and it was indicated that Heartland could write a check to the Subcommittee and then the Subcommittee will pay the band.

Jim Haskins and Duane Pierce will handle the door prizes; Rosemary Desisles will be in charge of veterans' certificates.

7. **Discussion and approval re: Award certificate for Veterans Appreciation Day at the Brown County Fair.**

The Subcommittee felt that the certificate was very nice and it was approved.

8. **Elizabeth Everson – Roselles of Green Bay re: Request volunteer positions at Veterans Appreciation Day at the Brown County Fair.**

Elizabeth Everson, President of the Roselles of Green Bay, addressed the Subcommittee. She thanked Bernie Erickson for inviting her to come and talk about their organization and what they have done in the past as well as events they have planned for the future. She continued that the Roselles were founded 12 years ago and have a membership of 24 women. She indicated that they are not a 501C but are a community service organization. Part of the Roselles' mission statement is to honor and serve veterans and they provide a number of services to vets throughout the year. For example, they serve a meal every other month in De Pere for disabled veterans. They also go to various nursing homes and assisted living centers to visit with veterans and pass out certificate applications. Once a year the Roselles host a large event which is usually attended by about 250 people. This event is to honor different veterans group. There is a charge for this event however; Everson noted that they do cover the cost for disabled and distressed veterans. This year's event will be held on September 17 at Riverside Ballroom. Mayor Schmitt, Senator Cowles and Senator Hansen will speak as well as Bernie Erickson. The luncheon will also feature stories by veterans, a flag ceremony, MIA POW honors, entertainment and a candlelight ceremony to honor deceased vets. The cost of the event is \$13.50 and all veterans will receive a gift bag.

Everson continued the average age of their members is between 70 – 90 and the oldest members still volunteer. They hold their monthly meetings on the last Friday of the month at the Bay Motel.

9. **Elizabeth Everson – Roselles of Green Bay re: Making announcement on Veterans luncheon in September.**

Everson did not have anything to add to this as it was discussed at Number 8 above.

10. **Therese – Discussion of letter to Festival Foods regarding veterans parking (mail to all four stores).**

A discussion was held regarding the proposed letter that was attached to the agenda to be sent to Festival Foods asking them to designate a parking spot for veterans. Haskins indicated he felt this should be taken a step further and the same letter should be sent to Walmart since they are hiring a large number of veterans.

Several members felt that this was going somewhat overboard while other were in support of it.

It was decided to hold this matter until the next meeting so that Erickson could argue his case.

11. **Report from CVSO Jerry Polus.**

Polus did not have anything to add to what has already been discussed.

12. **Comments from Carl Soderburg.**

None.

13. **Comments from Tracy Rosinski.**

Rosinski had new business cards that she passed out to those in attendance.

Rosinski was excited to announce that Heartland will be bringing Debra Grassman to Green Bay in September. Grassman is the author of the book *Peace at Last*, stories of hope and healing for veterans and their families. The details of Grassman's visit are not finalized yet, but Rosinski will keep the Subcommittee advised. She indicated that healthcare workers will be invited to see Grassman as it should be an educational experience for them.

14. **Report from Committee Members Present (Erickson, Desisles, Haskins, Koslowski, Maino, Ness, Pierce, Steenbock, & Witkowski).**

-Haskins indicated that he would like to have Laura Nehlsen receive some sort of commemorative item for singing the National Anthem at the Fair. She is very special to Jim and she is honored to have been asked to do this. Koslowski suggested a certificate of appreciation.

Haskins continued that as of April 12, 2014 there are still 1,642 American service members unaccounted for in Vietnam. He also mentioned that Acuity Insurance Company is putting up the largest free standing flag pole in the United States at 400 feet tall. He further indicated that he had read an article in the paper recently where the paper was asking for vets to appear to have their pictures taken for the Wall of Faces and all vets in Brown County showed up along with a number of vets from other areas as well.

-Louise Dahlke did not have anything to report.

-Joe Witkowski had an article he had cut out of the paper on the Bergdahl situation, but he did not have any further comments on the article.

-Rosemary Desisles reminded the Subcommittee of the Kids Day events that will be held on June 25, and, more specifically, that the Navy League will be set up at the Neville Public Museum along with the Coast Guard Auxiliary and the Sea Cadets doing various activities with the kids. She also commented on the Honor Run and indicated that this is being put off until next spring.

-Ed Koslowski reported that the AMVETS state convention will be held this weekend. Details and information were contained in last month's meeting minutes. He also reported that there will be a LZ raffle at Pearly Gates this coming Monday.

-Duane Pierce indicated that there will be an event this Saturday morning beginning at 6:00 a.m. behind the veterans' memorial at the Neville Public Museum. Desert vets will be participating in a 12 hour citywide rucksack march to call attention to veteran suicides. The short route will be 10 miles and the long route will be 28 miles. There will also be a silent auction on Saturday at Replay Pub by the Fairgrounds from 1:00 – 7:00 pm with all proceeds being donated to Carry the Fallen. Funds will be used to build a retreat/resort for vets in Kentucky and after that one is completed they are hoping to build more around the country.

Pierce also reported that the annual Vietnam Vets Pearly Gates Ride will be held on July 12 and will honor Desert Storm veterans. The event will feature the ride, fun, food, merriment and live music and live auctions. One of the auction items will be a Desert Storm commemorative pistol. He noted that last year they had 610 cycles and 133 hotrods and they are hoping to have 700 or more this year. The ceremony starts at 11:00 am.

-Ken Corey was also in attendance at the meeting. He has served four tours in Iraq and is active in veterans' issues in the community, as well as being the President of the veterans' association at NWTC. He would like to see the younger veterans getting involved in more

veterans' activities. He stated that he is interested in being an asset to this Subcommittee and was wondering if the veterans' association at NWTC could be included in the Fair event.

Corey also talked about Dry Hooch and indicated that they will be holding an event on October 7 at the Radisson in Green Bay at which they are expecting 500 people. He will forward additional information to this Subcommittee and would also like to see someone from this Subcommittee attend the event which will include making people aware of what is going on for veterans in Green Bay. Discussions will include transition of life from military to civilian life and there will be several breakout sessions focusing on veterans' suicide, spousal support and things of that nature.

Desisles added one more comment and that was that she has recently heard that there will be a LZ in Madison next year and Don Jones who organized the LZ event in Green Bay will also be organizing the Madison event.

15. **Such Other Matters as Authorized by Law.**

16. **Adjourn.**

**Motion made by Jim Haskins, seconded by Joe Witkowski to adjourn at 6:02 p.m.
Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio
Recording Secretary